

MINUTES
MATAGORDA COUNTY COMMISSIONERS COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 9, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners Court was called to order at 9:30 A.M., Monday, December 9, 2024, in the Matagorda County Commissioners Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Kristen Kubecka, Skipper Osborne, Douglas Schoppe, Lisa Krobot, Chris Peikert, Amanda Campos, Crystal Morones, Ashley Brooking, Loretta Griffin, Meagan Ramirez, Jessica Russell, Darren Hornstein, Kent Pollard, Vic Everett, Gloria Millsap, Douglas Hooten, Robert Campos, Stephanie Roth, Alexandria Longoria and Stephanie Wurtz.

Others present by Zoom were as follows: Jennifer Chau, Karla Smith and Donna Barrett.

1. Certification of quorum

County Judge Seiferman certified a quorum with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

5. Public Comments

This being the next item for business, no action required.

6. Consideration and possible action to approve the Commissioners Court Minutes for November 25, 2024 and December 2, 2024

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve the Commissioners Court Minutes for November 25, 2024 and December 2, 2024. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to allow the County Attorney to send a notice of termination to Allegiance Mobile Health at natural expiration of the Agreement and to terminate any automatic renewal of the Agreement

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to allow the County Attorney to send a notice of termination to Allegiance Mobile Health at natural expiration of the Agreement and to terminate any automatic renewal of the Agreement. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Matagorda County Precinct #4 Commissioner Charles “Bubba” Frick to purchase a Blue Diamond 42” Brush Cutter Stock #559842 in the amount of \$8,660.00 from Shoppa’s Farm Supply

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize Matagorda County Precinct #4 Commissioner Charles “Bubba” Frick to purchase a Blue Diamond 42” Brush Cutter Stock #559842 in the amount of \$8,660.00 from Shoppa’s Farm Supply. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Piedmont Apartments – Baytown

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Piedmont Apartments – Baytown. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Contract Agreement between Matagorda County and Midfield Community Center Management for 2025

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve the Contract Agreement between Matagorda County and Midfield Community Center Management for 2025. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to enter into an Emergency Response Contract with STPNOC for the provision of Emergency Response and Preparedness and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to enter into an Emergency Response Contract with STPNOC for the provision of Emergency Response and Preparedness and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action regarding notice of non-renewal of an Agreement between Matagorda County and the United States Army Corps of Engineers regarding a lease, commonly known as the West Mooring Station, to surrender the care and maintenance of CR 238 (W. Revetment Road) back to the United States Army Corps of Engineers

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve a notice of non-renewal of an Agreement between Matagorda County and the United States Army Corps of Engineers regarding a lease, commonly known as the West Mooring Station, to surrender the care and maintenance of CR 238 (W. Revetment Road) back to the United States Army Corps of Engineers. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to allow County Treasurer, Loretta Griffin to submit a Government Agency Application to Troy Group, Inc. to purchase a new MICR Printer for the Treasurer’s Office

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to allow County Treasurer, Loretta Griffin to submit a Government

Agency Application to Troy Group, Inc. to purchase a new MICR Printer for the Treasurer's Office. Motion carried.
Vote 5 ayes 0 nays

15. Consideration and possible action to authorize County Commissioner, Precinct #1 to purchase Limestone and Cold Mix Road Materials utilizing American Rescue Plan Act (ARPA) funds and allow the County Judge to sign all related documents

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize County Commissioner, Precinct #1 to purchase Limestone and Cold Mix Road Materials utilizing American Rescue Plan Act (ARPA) funds and allow the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Subrecipient Agreement between Matagorda County and the Texas Division of Emergency Management related to DR-4798 Texas Hurricane Beryl (PA) Project and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve a Subrecipient Agreement between Matagorda County and the Texas Division of Emergency Management related to DR-4798 Texas Hurricane Beryl (PA) Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Monthly Reports from various County Departments

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Precinct #4 and IT Department

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve Invoices from the following Departments: Precinct #2, Precinct #4 and IT Department. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for November 2024

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Report for November 2024. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for November 2024

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report for November 2024. Motion carried. Vote 5 ayes 0 nays

24. Meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 9:57 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

25. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 11:10 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

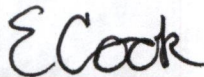
26. Adjournment

At approximately 11:11 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 16th day of December, 2024.




BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



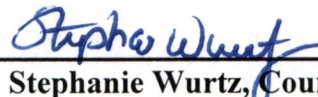
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

